

COMMISSIONERS APPROVAL

CHILCOTT

LUND *pu*

THOMPSON

TAYLOR (Clerk & Recorder)

Date.....March 29, 2006

Members Present.....Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met to review and make a decision on submitting an application for the JAG funding. Present at this meeting was Under Sheriff Kevin McConnell and Administrative Assistant to the Sheriff, Wanda Lorea. Wanda stated one requirement of the grant submittal is to notify the governing body of the upcoming application and award process. Wanda stated they would like to apply for these funds for video equipment in the Interview Room, the computer/software equipment, mobile storage units and overtime for Deputies. Kevin stated they would like to tag onto this equipment at a later date and install the video arraignment equipment. Discussion included the location to house this equipment and the benefits of the equipment. Wanda noted a public hearing would need to be held within 30 days of notification to the governing body. She would also like to apply for this grant on line and needs permission to do so.

Commissioner Lund made a motion to hold a public hearing on this application process on April 21st at 9:00 a.m., and to allow Wanda to apply for this grant on line. Commissioner Thompson seconded the motion and all voted "aye". Glenda will run the legal notice for the public hearing at the paper of record.

In other business the Board met to discuss the naming rights for the Event Pavilion at the Fair Grounds. Present at this meeting was Fair Manager Gary Wiley, Civil Counsel James McCubbin and First Interstate Bank Manager Monte Drake. James stated the Board of County Commissioners should formally approve the agreement for the naming rights. It was noted the Board previously passed a Resolution to finance this event center, which included the reduction of interest rates for naming rights.

James stated the attorney for First Interstate Bank expressed concern that the County should have bond counsel prepare a Resolution allowing the County to incur the debt. James stated they might include this resolution into the actual agreement for the naming rights.

Gary asked about the County's responsibility to install the sign. Monte stated the contractors on site should lock the sign into place. It is simply a bolt-on sign and the County contractor is already handling the electrical work at the building. Gary stated he did not foresee the County contractor having any issues in hanging the sign. He also stated the Architect wanted to be on site when the sign is installed.

Commissioner Chilcott stated he is concerned about sign damage by the contractor, when the installation is not in his contract. Commissioner Lund stated the contractor understands the building and the type of bolts needed. Gary stated he understands Commissioner Chilcott's concern and does not want to be responsible for any damage during the installation. Monte stated the bank would not hold the County responsible for any damage during the installation. He stated it is important for the sign employees to work with the contractor and make sure the attachment is done properly. James stated the contract language stated the bank is responsible for the sign, excluding the installation.

Gary stated the maintenance of sign visibility has been addressed and both he and Monte feel comfortable with this.

James stated he does not have Exhibit B or C, so the Board would need to review those when available. (These refer to the logo and sketch of the sign). If approved this date, the final draft could be finalized for signatures, but another meeting would be needed for the actual signing of the loan agreement. The Board agreed to approve the Naming Rights Agreement when the loan documents are signed. This meeting will be scheduled for April 5th at 11:00 a.m.